



CITY OF ABSECON
Municipal Complex
500 Mill Road
Absecon, New Jersey 08201

Carie A. Crone, RMC
Municipal Clerk

Phone (609) 641-0663 x101
Fax (609) 645-5098

CITY COUNCIL

April 6th, 2017

REGULAR MEETING - 7:00 PM

AGENDA

FLAG SALUTE

INVOCATION – Rev. William Williams III
Asbury United Methodist Church, Atlantic City

ROLL CALL

PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

NOTIFICATION THAT THIS MEETING IS ELECTRONICALLY RECORDED

REGULAR MEETING AGENDA

2017 RESOLUTIONS

- 84** Allowing the Budget to be read by title only.

PUBLIC HEARING – 2016 MUNICIPAL BUDGET

- 85** Amending the 2017 Municipal Budget
- 86** Adopting the 2017 Municipal Budget.

REPORTS Council Committees
Mayor
Administrator/CFO
Clerk

PUBLIC PORTION

REGULAR MEETING AGENDA

2017 ORDINANCES FOR INTRODUCTION

- 04** Bond Ordinance providing for various capital improvements in and by the City of Absecon, in the County of Atlantic, New Jersey, appropriating \$1,350,000 therefor and authorizing the issuance of \$1,282,500 Bonds or Notes of the City to finance part of the cost thereof.
- 05** An Ordinance accepting the dedication of a right of way easement from Range 129, LLC.

2017 ORDINANCES FOR ADOPTION

- 03** Authorizing the sale of a portion of Lot 1.02 in Block 142 as shown on the official tax map of the City of Absecon to contiguous property owner, Cecelia Whittaker.

CONSENT AGENDA

- 87** Approving the insertion of a special item of revenue into 2017 Municipal Budget to allow for the receipt of \$5,500 from the State of New Jersey Highway Traffic.
- 88** Granting a Raffle License to Holy Spirits High School Girls' Crew Team.
- 89** Authorizing the release of planning escrow fees posted by Absecon Pleasant, LLC.
- 90** Permitting a Charitable Organization to solicit funds, namely the Charles A. Hammel Post 28 American Legion.
- 91** Hiring a part-time tele-communicator.
- 92** Appointing a Special Law Enforcement Officer, Class II

APPROVAL OF BILL LIST - \$1,075,640.43

APPROVAL OF MINUTES

Regular Meeting Minutes – 3/16/2017

PUBLIC PORTION

ADJOURNMENT

CITY OF ABSECON
RESOLUTION 84-2017

A RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been available to each person upon request; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Absecon that the budget shall be read by title only.

Dated: April 6th, 2017

**This is to certify that this is a true
Copy of a Resolution adopted by the
Council of the City of Absecon at a
regular meeting held on April 6th, 2017**

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

CITY OF ABSECON

RESOLUTION 85-2017

RESOLUTION TO AMEND THE 2017 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2017 was approved on the 2nd day of March, 2017, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Absecon, County of Atlantic that the following amendments to the approved budget of 2017 be made:

	<u>From</u>	<u>To</u>
GENERAL REVENUES		
1. Surplus Anticipated	1,180,000.00	1,194,000.00
2. Surplus Anticipated with Prior Written Consent of DLGS		
Total Surplus Anticipated	1,180,000.00	1,194,000.00
Summary of Revenues		
1. Surplus Anticipated (Sheet 4, #1)	1,180,000.00	1,194,000.00
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	3,061,806.08	3,075,806.08
7. Total General Revenues	10,320,660.51	10,334,660.51
CURRENT FUND - APPROPRIATIONS		
8. General Appropriations		
(A) Operations - within "CAPS"		
GENERAL GOVERNMENT FUNCTIONS		
General Administration		
School Study	0.00	50,000.00
PUBLIC WORKS FUNCTIONS		
Other Expenses	150,000.00	164,000.00
Other Expenses - Sealcoat Parking Lot	0.00	9,000.00
Total Operations {Item 8(A)} within "CAPS"	7,155,800.00	7,228,800.00
Total Operations Including Contingent - within "CAPS"	7,157,800.00	7,230,800.00
Detail:		
Salaries & Wages	3,595,100.00	3,595,100.00
Other Expenses (Including Contingent)	3,562,700.00	3,635,700.00

(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	8,073,199.00	8,146,199.00
8. General Appropriations		
(C) Capital Improvements - Excluded from "CAPS"		
Sealcoat Parking Lot	9,000.00	0.00
School Study	50,000.00	0.00
Total Capital Improvements Excluded from "CAPS"	558,500.00	499,500.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	1,590,911.16	1,531,911.16
(O) Total General Appropriations - Excluded from "CAPS"	1,590,911.16	1,531,911.16
(L) Subtotal General Appropriations {Items (H-1) and (O)}	9,664,110.16	9,678,110.16
9. Total General Appropriations	10,320,660.51	10,334,660.51

Summary of Appropriations

(H-1) Totals General Appropriations for Municipal Purposes Within "CAPS"	8,073,199.00	8,146,199.00
(C) Capital Improvements	558,500.00	499,500.00
Total General Appropriations	10,320,660.51	10,334,660.51

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

Dated: April 7th, 2017

**This is to certify this is a true copy of
a Resolution adopted by the Council
of the City of Absecon at a work and
regular meeting held on April 7th, 2017.**

**ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk**

CITY OF ABSECON
RESOLUTION 86-2017

**A RESOLUTION ADOPTING THE
2017 MUNICIPAL BUDGET**

**Copies of the Budget are filed in the Clerk's Office,
Finance file drawer and available on the City's website.**

Dated: April 6th, 2017

**This is to certify that this is a true
Copy of a Resolution adopted by the
Council of the City of Absecon at a
regular meeting held on April 6th, 2017.**

**ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk**

CITY OF ABSECON

ORDINANCE 04-2017

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS
IN AND BY THE CITY OF ABSECON, IN THE COUNTY OF ATLANTIC,
NEW JERSEY, APPROPRIATING \$1,350,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$1,282,500 BONDS OR NOTES OF THE CITY TO
FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ABSECON, IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the City of Absecon, in the County of Atlantic, New Jersey (the "City") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,350,000, and further including the aggregate sum of \$67,500 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,282,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Improvement of various roads throughout the City	\$800,000	\$760,000	15 years
b) Upgrades to Football Fields	\$550,000	\$522,500	15 years
Totals:	<u>\$1,350,000</u>	<u>\$1,282,500</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,282,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$270,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

DATED:

SIGNED: _____
John Armstrong, Mayor

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

CITY OF ABSECON
ORDINANCE 05 - 2017

**AN ORDINANCE ACCEPTING THE DEDICATION
OF A RIGHT OF WAY EASEMENT FROM RANGE
129, LLC**

WHEREAS, Range 129, LLC is the owner of certain property listed on the Official Tax Map of the City of Absecon as Lot 5 in Block 259; and

WHEREAS, the property is bounded by Pleasant Avenue to the North, Anina Street to the East, Joseph Lane to the South and Lot 4 in Block 259 to the West; and

WHEREAS, Range 129, LLC plans to construct a shooting range on said property; and

WHEREAS, the Southeast corner of said property at the intersection of Anina Street and Joseph Lane contains a portion of a traveled way/road commonly used by the public; and

WHEREAS, Range 129, LLC wants to dedicate a right of way to the City of Absecon so that the road can remain in its current location and would not have to be re-aligned or moved; and

WHEREAS, the City Council of the City of Absecon, by this Ordinance, is desirous of accepting the said right of way dedication; and

WHEREAS, the parties wish to enter into a right of way road dedication for the property more specifically described and depicted in the attached Right of Way Road Dedication Agreement which is attached to this Ordinance and specifically made a part hereof by this reference.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Absecon, New Jersey as follows:

SECTION ONE: The above recitals are incorporated into this section of the Ordinance as if fully set forth at length herein.

SECTION TWO: The city specifically accepts the right of way dedication as set forth in the Agreement attached hereto as Exhibit A and authorizes the Mayor, City Engineer, City Attorney or other appropriate official of the City of Absecon, to take any and all action necessary, and sign any document, to further the intention of this Ordinance.

SECTION THREE: Severability: If any section or part of this Ordinance is deemed to be invalid or illegal by any Court or other body of competent jurisdiction, then said part is severable from this Ordinance and the remaining sections or parts of this Ordinance shall remain in full force and effect.

SECTION FOUR: Effective Date: This Ordinance shall become effective upon passage and publication pursuant to law.

SECTION FIVE: Repealer: Any Ordinance or section thereof inconsistent with this Ordinance shall be repealed.

Dated: _____

Signed: _____
John Armstrong, Mayor

Attest:

Carrie A. Crone, RNC
Municipal Clerk

Exhibit A

ROW AGREEMENT

RIGHT OF WAY ROAD DEDICATION

THIS RIGHT OF WAY ROAD DEDICATION is made this ____ day of _____, 2017 by and between RANGE 129, LLC, with address at _____ (hereinafter referred to as Grantor) and the CITY OF ABSECON, a Municipal Corporation of the State of New Jersey, with offices in care of Absecon City Hall, 501 Mill Road, Absecon, New Jersey 08201 (hereinafter known as Grantee).

WHEREAS, Grantor is the owner of certain property identified on the Official Tax Map of the City of Absecon as Lot 5 in Block 259; and

WHEREAS, Grantor wishes to grant a right of way dedication of a portion of said property to the City of Absecon; and

WHEREAS, the City of Absecon is desirous of accepting the same; and

WHEREAS, it is in the interest of the general public and the welfare of citizens and visitors to the City of Absecon that the land herein described be dedicated to the City of Absecon.

NOW, THEREFORE, in consideration of the benefits accruing to the Grantor and for the sum of One Dollar (\$1.00) which both the payment and receipt are acknowledged by the Grantor signing below, the Grantor does hereby dedicate to the City of Absecon for public use the land situate, lying and being in the City of Absecon, County of Atlantic and State of New Jersey and as more fully described in a meets and bounds description prepared by Charles E. Adamson, P.L.S., dated March 29, 2017 and attached hereto as Exhibit A and specifically incorporated herein by this reference. The

meets and bounds description describes a portion of Lot 5 in Block 259 as shown on the Tax Map of the City of Absecon, County of Atlantic and State of New Jersey. The same land which is dedicated pursuant to this Agreement is depicted in a survey prepared by Charles E. Adamson, New Jersey Professional Land Surveyor, dated March 29, 2017 which is attached to this Agreement as Exhibit B and specifically incorporated herein by this reference.

The Grantor dedicates said land and said land is accepted by the City of Absecon pursuant to this Agreement.

IN WITNESS WHEREOF, the Grantor has set its hand and corporate seal hereto, all of the same being attested to by its proper corporate officer, this ____ day of _____, 2017.

RANGE 129, LLC

Affix Corporate Seal

By: _____

I, _____, a notary public of the State of New Jersey, state that _____, who is the _____ of Range 129, LLC, personally came before me on the _____ day of _____, 2017, and acknowledged to my satisfaction, the following:

1. That he is a corporate officer of Range 129, LLC
2. That he is authorized by the corporation to sign this Right of Way Road Dedication on behalf of said LLC
3. That he is the person identified on the signature line
4. That he signed this document freely and voluntarily of his own will.

Notary Public

Exhibit A

MEETS AND BOUNDS DESCRIPTION

PRINCIPALS

Edward Vernick, PE, CME, President
Craig F. Remington, PLS, PP, Vice President
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME, CFM
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME
Kim Wendell Bibbo, PE, CME
Marc DeBlasio, PE, PP, CME, CPWM, CEP
Alan Dittenhofer, PE, PP, CME
Leonard A. Fafola, PE, PP, CME
Christopher J. Fazio, PE, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME

SENIOR ASSOCIATES

Charles E. Adamson, PLS, AET
John J. Cantwell, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE
Annina Hogan, PE, RA, CME, CPWM, LEED-AP
Kenneth C. Ressler, PE, CME
Frank J. Seney, Jr., PE, PP, CME, NBS
Gregory J. Sullivan, PE, PP, CME, CEA

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
☐ (856) 795-9895

51 Haddonfield Road, Suite 260
Cherry Hill, NJ 08002
☐ (856) 795-9595

**Remington, Vernick
& Vena Engineers**
9 Allen Street
Toms River, NJ 08753
☐ (732) 286-9220

3 Jicama Boulevard, Suite 300-400
Old Bridge, NJ 08857
☐ (732) 955-8000

**Remington, Vernick
& Walberg Engineers**
845 North Main Street
Pleasantville, NJ 08232
☐ (609) 645-7110

4907 New Jersey Avenue
Wildwood City, NJ 08260
☐ (609) 522-5150

Melford Plaza I, Suite 400
16701 Melford Boulevard
Bowie, MD 20715
☐ (240) 544-5382

**Remington, Vernick
& Beach Engineers**
922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1050

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
☐ (302) 266-0212

**Remington, Vernick
& Arango Engineers**
The Presidential Center, Lincoln Building
Suite 600, 101 Route 130,
Cinnaminson, NJ 08077
☐ (856) 303-1245

One Harmon Plaza, Suite 210
Secaucus, NJ 07094
☐ (201) 624-2137

**RIGHT OF WAY DEDICATION
PORTION OF LOT 5, BLOCK 259
JOSEPH LANE & ANINA STREET
CITY OF ABSECON
ATLANTIC COUNTY, NEW JERSEY**

ALL THAT CERTAIN portion of land and premises, situate, lying and being in the City of Absecon, County, of Atlantic and State of New Jersey and being more particularly described as follows:

BEGINNING at the intersection of the Westerly right of way line of Anina Street (33' wide) wide the Northerly right of way line of Joseph Lane (variable width); thence extending

1. South 89 degrees 34 minutes 50 seconds West, along the Northerly right of way line of Joseph Lane, a distance of 50.00 feet, to a point; thence
2. North 44 degrees 48 minutes 01 seconds East, passing through the lands of the Grantors, a distance of 70.98 feet, to a point in the aforementioned Westerly right of way line of Anina Street; thence
3. South 00 degrees 01 minutes 12 seconds West, along the Westerly right of way line of Anina Street, a distance of 50.00 feet, to the point and place of beginning

Containing within said bounds 1,250 Sq. Ft (0.029 Ac.) of land.

Subject to conditions, restrictions and easements of record, except those that may have expired by their own limitations.

It being the intent to describe a portion of Tax Map Lot 5, Block 259 to be dedicated to the City of Absecon for Roadway Purposes.

This description was prepared in accordance with a plan entitled "Right of Way Dedication Plan, Block 259, Lot 5, City of Absecon, Atlantic County, New Jersey", prepared by Remington, Vernick & Walberg Engineers, dated March 29, 2017.

3/29/17

Date



Charles E. Adamson, P.L.S.
N.J. License No. 42627

Exhibit B

SURVEY

TAX MAP LOT 4, BLOCK 259



N00°01'12"E

675.93'

JOSEPH LANE

(WIDTH VARIES)

PLEASANT AVENUE

(WIDTH VARIES)

TAX MAP LOT 5, BLOCK 259
TOTAL AREA = 191,680 S.F./4,400 AC.
DEDICATION AREA = 1,250 S.F./0.029 AC.
REMAINING AREA = 190,430 S.F./4,372 AC.

N/F RANGE 129, LLC
(DB 14172, PG 74320)

PROPOSED RIGHT OF WAY DEDICATION
(1,250 S.F. / 0.029 AC.)

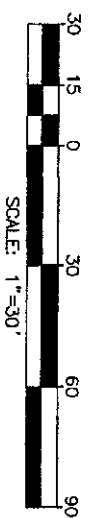
JOSEPH LANE

F.O.B.
DEDICATION

ANINA STREET
(35' WIDE)

SURVEY REFERENCES & NOTES:

1. "EXISTING CONDITIONS PLAN, BLOCK 259, LOT 5, CITY OF ABSECON, ATLANTIC COUNTY, N.J.", PREPARED BY ROLISTINA & ASSOCIATES, LLC DATED MARCH 11, 2016, REVISED TO NOVEMBER 17, 2016.
2. THE CURRENT TAX MAPS OF THE CITY OF ABSECON, ATLANTIC COUNTY, N.J.
3. THIS PLAN IS BASED ON REFERENCE #1. NO FIELD SURVEY WAS UNDERTAKEN FOR THIS PROJECT.



ALL DOCUMENTS PREPARED BY REMINGTON & VERNICK ENGINEERS ARE INSTRUMENTS OF SERVICE. THE ENGINEER'S RESPONSIBILITY IS TO THE CLIENT AND NOT TO THE PUBLIC. THE ENGINEER'S RESPONSIBILITY IS TO THE CLIENT AND NOT TO THE PUBLIC. THE ENGINEER'S RESPONSIBILITY IS TO THE CLIENT AND NOT TO THE PUBLIC.

NO.	REVISION	DATE	BY	CHK	BY
RIGHT OF WAY DEDICATION PLAN					
BLOCK 259, LOT 5					
JOSEPH LANE & ANINA STREET					
CITY OF ABSECON, ATLANTIC COUNTY, NEW JERSEY					
DATE: 3/24/17					
CHARLES E. ADAMSON N.J. PROFESSIONAL LAND SURVEYOR LICENSE #14827					
REMINGTON, VERNICK & WALBERG ENGINEERS					
4007 NEW JERSEY AVENUE, NEW JERSEY 07032					
(609) 822-8100, WEB SITE ADDRESS: REMVINC.COM					
CITY OF ABSECON, N.J. 08203-2010					
SCALE	DATE	DRAWN BY	JOSSN BY	CHKD BY	DWG. NO.
1" = 30'	03/29/17	A.D.			010101AR
DWG. FILE PATH/NAME					
3: Survey Project/Name: Survey/Atlantic County/Absecon-ADAMSON-ADAMSON/Overseas/Right of Way					
SHEET NO. 1 OF 1					

**CITY OF ABSECON
ORDINANCE 03-2017**

**AN ORDINANCE AUTHORIZING THE SALE OF A PORTION OF LOT 1.02 IN
BLOCK 142 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF
ABSECON TO CONTIGUOUS PROPERTY OWNER, CECELIA WHITTAKER**

WHEREAS, Cecelia Whittaker is the owner of certain property identified on the Tax Map of the City of Absecon as Lot 5 in Block 142; and

WHEREAS, the City of Absecon is the owner of Lot 1.02 in Block 142 as shown on the Tax Map of the City of Absecon; and

WHEREAS, the property owned by the City of Absecon as identified above is adjacent and contiguous to the property owned by Cecelia Whittaker as identified above; and

WHEREAS, Cecelia Whittaker wishes to buy a portion of Lot 1.02 in Block 142 as further shown on the Plan of Minor Subdivision prepared by Charles E. Adamson, New Jersey Professional Surveyor attached hereto as Exhibit A and as described in the meets and bounds description which is attached hereto as Exhibit B; and

WHEREAS, Cecelia Whittaker has signed an Agreement of Sale and has deposited the purchase price for said property in the amount of Four Thousand Five Hundred Dollars (\$4,500.00) which is currently being held in escrow by the City of Absecon.

BE IT ORDAINED by the City Council of the City of Absecon, in the County of Atlantic, New Jersey as follows:

SECTION ONE: The above recitals are incorporated into this section of the Agreement as if fully set forth at length herein.

SECTION TWO: Any property interest of the City of Absecon in the portion of Lot 1.02 in Block 142 as shown on the Tax Map of the City of Absecon and as identified in Exhibits A and B attached hereto and fully incorporated herein by this reference shall be sold to Cecelia Whittaker for the amount of Four Thousand Five Hundred Dollars (\$4,500.00) which sum has already been received by the City of Absecon.

SECTION THREE: The property shall be transferred via Quit-Claim Deed and the City is selling the property as is where is and is not making any representations or warranties of any nature.

SECTION FOUR: The Mayor, City Administrator and City Attorney are authorized to take any and all actions and sign any and all documents in order to effectuate the transfer contemplated by this Ordinance.

SECTION FIVE: There currently is a City owned shed on the property to be transferred and the City shall transfer said shed to Cecelia Whittaker pursuant to this Ordinance. The City makes absolutely no representation or warranty concerning the habitability or fitness of the shed and makes no representation or warranty concerning the structural integrity or the uses that the shed is suitable for. Cecelia Whittaker takes the same as is where is.

SECTION SIX: By adopting this Ordinance, the Council of the City of Absecon specifically makes the determination that the property being sold is undersized in that it is less than the size needed for development and that said property is not needed for a public purpose or use.

SECTION SEVEN: The City Engineer and all other officials of the City of Absecon are authorized to take any action necessary to subdivide and otherwise portion off the property to be sold by the City of Absecon to Cecelia Whittaker.

SECTION EIGHT: Cecelia Whittaker shall be solely responsible for taking any and all actions necessary to file the Deed tendered to her by the City of Absecon with the Atlantic County Clerk's Office. By delivering the Quit-Claim Deed the City is simply transferring whatever ownership interest it may have in the property to Cecelia Whittaker and makes no guarantee of the quality or insurability of the title to be transferred. No easement or portion thereof is being transferred pursuant to this Agreement and the City retains all rights and privileges which it may have regarding any easement or portion thereof.

SECTION NINE: The City shall deposit the Four Thousand Five Hundred Dollars (\$4,500.00) into its general account upon the tender of the Quit-Claim Deed to Cecelia Whittaker.

SECTION TEN: The purpose of this Ordinance is to transfer property from the City of Absecon to Cecelia Whittaker so that the wood post fence owned by Whittaker and the aforementioned shed lie solely on property owned by Whittaker and said fence and shed shall be in her sole ownership.

SECTION ELEVEN: Severability. If any section or portion of this Ordinance is found invalid for any reason by a Court or other body with competent jurisdiction, said section or portion thereof shall be severed from the remainder of the Agreement and the purpose and intention of the Agreement shall remain in full force and effect.

SECTION TWELVE: Repealer. This Ordinance repeals any previous Ordinances that are inconsistent herewith or portions thereof.

SECTION THIRTEEN: Effective date. This Ordinance shall become effective upon adoption and publication pursuant to law.

DATED: April 6th, 2017

SIGNED: _____
John R. Armstrong, Mayor

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

Passed on first reading at a regular meeting of the Municipal Council held on March 16th, 2017.
Laid over and advertised for public hearing and final adoption on April 6th, 2017.

CITY OF ABSECON

RESOLUTION 87-2017

**A RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE
INTO THE 2017 MUNICIPAL BUDGET TO ALLOW FOR THE RECEIPT OF \$5,500.00
FROM THE STATE OF NJ HIGHWAY TRAFFIC SAFETY**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Absecon will receive \$5,500.00 from the State of New Jersey Highway Traffic Safety and wishes to amend its 2017 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Absecon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$5,500.00, which is now available as revenue from:

Miscellaneous Revenue
Special Items of General Revenue Anticipated with Prior Written Consent of the
Director of Local Government Services:
State and Federal Revenues Offset with Appropriations:
NJ Highway Traffic Safety – Distracted Driving Crackdown; and

BE IT FURTHER RESOLVED, that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services.

Dated: April 6th, 2017

**This is to certify that this is a true
Copy of a Resolution adopted by the
Council of the City of Absecon at a
regular meeting held on April 6th, 2017**

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

CITY OF ABSECON

RESOLUTION 88-2017

**A RESOLUTION GRANTING A RAFFLE LICENSE
TO HOLY SPIRIT HIGH SCHOOL GIRL'S CREW TEAM**

WHEREAS, Holy Spirit High School Girl's Crew Team has applied for a license to conduct a raffle at 500 S. New Road, on Tuesday, June 6th, 2017.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ABSECON,
that

1. The following facts are hereby found and determined:

- (a) The Applicant is qualified.
- (b) The members designated to conduct the raffle are bona-fide active members.
- (c) The members designated to conduct the raffle are of good moral character and have never been convicted of a crime.
- (d) The Raffle will be conducted according the Raffles Licensing Law and the Rules of the Legalized Games of Chance Control Commission.
- (e) The proceeds are to be disposed of for a purpose permitted by the Raffles Licensing Law.
- (f) There is satisfactory proof that no payment will be made for conducting the Raffle or assisting therein except to the extent allowed by the law.
- (g) There is satisfactory proof that the award is of the nature and amount allowed by the Raffles Licensing Law.
- (h) The rental to be paid for equipment, if applicable, does conform to the schedule of authorized rental prescribed by the Rules of the Control Commission.
- (l) The license is granted.

2. The City Clerk is hereby authorized and directed to execute and deliver the proper certificates of the aforesaid Findings and Determinations in the Form prescribed and specified by the Legalized Games of Chance Control Commission.

Dated: April 6th, 2017

**This is to certify that this is a true
copy of a Resolution adopted by the
Council of the City of Absecon at a
Regular Meeting held on April 6th, 2017**

**ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk**

CITY OF ABSECON

RESOLUTION 89-2017

**A RESOLUTION AUTHORIZING THE RELEASE OF
PLANNING ESCROW POSTED BY ABSECON PLEASANT, LLC**

WHEREAS, Absecon Pleasant, LLC had posted Zoning Escrows for approvals on property known as Block 259, Lot 5, 129 Pleasant Avenue in the City of Absecon in accordance with the provisions of the Municipal Land Use law; and

WHEREAS, the Zoning Board has indicated that the approvals have been satisfactorily completed and that they may be released.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Absecon as follows:

1. The Chief Financial Officer is hereby authorized to release the remaining Zoning Escrow in the amount of \$2,891.10

Dated: April 6, 2017

**This is to certify that this is a true
copy of a Resolution adopted by the
Council of the City of Absecon at a
Regular Meeting held April 6, 2017.**

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

CITY OF ABSECON

RESOLUTION 90-2017

**A RESOLUTION OF THE CITY OF ABSECON PERMITTING A
CHARITABLE ORGANIZATION TO SOLICIT FUNDS, NAMELY
THE CHARLES A. HAMMEL POST 28 AMERICAN LEGION**

WHEREAS, the above mentioned charitable organization meets the definition as defined by N.J.S.A.45: 17A-20 and has made application for a permit to solicit funds on roadways situated in the City of Absecon on Saturday, June 3rd, 2017 between the hours of 9:00 am and 3:00 pm (Rain Date June 10th, 2017), and Saturday, October 7th, 2017 between the hours of 9:00 am and 3:00 pm (Rain Date October 14th, 2017) has met the requirements as specified in the City of Absecon Ordinance 8 of 1998; and

WHEREAS, the application as filed with the Municipal Clerk by the organization, Charles A. Hammell Post 28 American Legion has been reviewed and the information on it found satisfactory by the Absecon Police Department.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Absecon as follows:

1. Permission is granted based upon conditions set forth in the applicant's application for the Charles A. Hammell Post 28 American Legion to conduct a coin drop on Saturday, June 3rd, 2017, (Rain Date, June 10th, 2017) and Saturday, October 7th, 2017, (Rain Date, October 14th, 2017) between the hours of 9:00 am and 3:00 pm at the intersection of Mill Road and New Jersey Avenue in the City of Absecon.

Dated: April 6th, 2017

**This is to certify that this is a true
copy of a Resolution adopted by the
Council of the City of Absecon at a
regular meeting held on April 6th, 2017.**

**ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk**

CITY OF ABSECON

RESOLUTION 91-2017

**A RESOLUTION APPOINTING A
PART-TIME TELE-COMMUNICATOR**

WHEREAS, there is a need to fill a vacancy for a part-time Tele-Communicator in the Communications Division of the Police Department of the City of Absecon; and

WHEREAS, interviews have been conducted and the person named below has indicated a willingness to serve as a part-time Tele-communicator for the City of Absecon.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Absecon that appointment has been made as follows:

Natalie Taimanglo, part-time Tele-communicator at \$15.00 per hour,
effective April 9th, 2017.

Dated: April 6th, 2017

**This is to certify that this is a true
copy of a Resolution adopted by the
Council of the City of Absecon at a
regular meeting held on April 6th, 2017.**

**ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk**

CITY OF ABSECON

RESOLUTION 92-2017

**A RESOLUTION APPOINTING A SPECIAL
LAW ENFORCEMENT OFFICER, CLASS II**

WHEREAS, there is a need to fill two vacancies for part-time Special Law Enforcement Officers, Class II in the Police Department of the City of Absecon; and

WHEREAS, Calvin Macwan has indicated a willingness to serve as Part-Time Special Law Enforcement Officers, Class II of the Absecon City Police Department at \$15.00 an hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and with advice and consent of the Council of the City of Absecon, County of Atlantic, that Calvin Macwan, is hereby appointed as a Part-Time Special Law Enforcement Officer, Class II in the Police Department of the City effective April 23rd, 2017.

Dated: April 6th, 2017

**This is to certify that this is a true
Copy of a Resolution adopted by the
Council of the City of Absecon at a
regular meeting held on April 6th, 2017**

**ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk**

April 4, 2017
02:10 PM

City of Absecon
Bill List By Vendor Id

Page No: 1

P.O. Type: All	Include Project Line Items: Yes	Open: N	Paid: N	Void: N
Range: First to Last		Rcvd: Y	Held: Y	Aprv: N
Format: Condensed		Bid: Y	State: Y	Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
9729 SOUTH JERSEY ENERGY	17-00277	03/30/17	MONTHLY BILLING	Open	1,446.57	0.00		
A0032 ATLANTIC COUNTY FIRE	17-00212	03/07/17	FALL 2016 TUITION	Open	105.00	0.00		
A0034 ABSECON CITY PAYROLL ACCOUNT	17-00243	03/16/17	PAYROLL 03/16/17	Open	156,438.62	0.00		
	17-00275	03/30/17	PAYROLL 03/30/17	Open	<u>149,396.70</u>	0.00		
					305,835.32			
A0059 ASAC	17-00271	03/28/17	REIMB. FOR BASEBALL TARPS	Open	2,354.15	0.00		
A0253 ATLANTIC CITY ELECTRIC	17-00265	03/27/17	MONTHLY BILLING	Open	10,366.54	0.00		
C0201 COMCAST	17-00249	03/20/17	MONTHLY BILLING	Open	405.68	0.00		
D0003 DELTRONICS CORP.	17-00262	03/24/17	REPAIRS & NEW PUMP	Open	4,921.69	0.00		
D0010 DELL MARKETING L.P.	17-00246	03/20/17	WASTE TONER BOX POLICE	Open	37.98	0.00		
E0070 ED & GENE'S KING TIRE LLC	17-00244	03/16/17	VEHICLE MAINTENANCE	Open	671.16	0.00		
F0038 FARINELLI ELECTRIC	17-00261	03/24/17	ELECTRICAL REPAIRS CITY HALL	Open	432.00	0.00		
G0003 GOFFCO INDUSTRIES, INC	17-00222	03/09/17	TICKET BOOKS	Open	941.00	0.00		
G0041 GALLOWAY ACE HARDWARE, INC.	17-00213	03/07/17	SUPPLIES FIRE DEPT #141511	Open	106.84	0.00		
	17-00263	03/24/17	SUPPLIES PUBLIC WORKS 146066	Open	<u>89.19</u>	0.00		
					196.03			
G0125 GRUCCIO, PEPPER, DE SANTO &	17-00253	03/24/17	PROFESSIONAL SERVICES	Open	7,509.90	0.00		
G0130 GUENTHER'S NAPA AUTO CARE CTR.	17-00270	03/28/17	VEHICLE MAINTENANCE	Open	242.75	0.00		
H0066 THE HOME DEPOT CREDIT SERVICE	17-00266	03/28/17	SUPPLIES	Open	223.32	0.00		

April 4, 2017
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City of Absecon
Bill List By Vendor Id

Page No: 2

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
H0083 HORIZON BLUE CROSS	17-00252	03/23/17	APRIL 2017 DENTAL COSTS	Open	3,682.00	0.00		
H0092 CLARKE CATON HINTZ	17-00245	03/16/17	PROFESSIONAL SERVICES	Open	46.25	0.00		
I0044 THE ILLUSION MAKER	17-00061	01/18/17	ENVIRONMENTAL SCHOOL PROGRAMS	Open	1,200.00	0.00		
L0086 LINE SYSTEMS	17-00250	03/23/17	MONTHLY BILLING	Open	3,864.66	0.00		
M0082 MUTUAL AID EMERGENCY SERVICE	17-00239	03/13/17	SERVICE FIRE EXTINGUISHERS	Open	100.00	0.00		
M0190 MAGUIRE & MAGUIRE P.C.	17-00283	04/04/17	PROFESSIONAL SERVICES	Open	1,612.50	0.00		
N0003 STATE OF NJ HEALTH BENEFITS PR	17-00280	04/03/17	FEBRUARY 2017 HEALTH BENEFITS	Open	81,261.70	0.00		
N0055 NJBOA	17-00217	03/09/17	2017 MEMBERSHIP DUES	Open	100.00	0.00		
O0037 OSI OAK SYSTEMS	17-00182	02/27/17	PART FOR POSTAGE MACHINE	Open	36.55	0.00		
P0001 THE PRESS	17-00281	04/03/17	LEGAL ADS	Open	69.27	0.00		
P0014 PEDRONI FUEL CO	17-00258	03/24/17	GASOLINE	Open	147.26	0.00		
P0040 PUBLIC EMPLOYEES RETIRE.SYSTEM	17-00278	04/03/17	PENSION CONTRIBUTION	Open	174,953.00	0.00		
P0041 POLICE & FIRE RETIREMENT	17-00279	04/03/17	PENSION CONTRIBUTION	Open	461,446.00	0.00		
Q0004 QUILL CORPORATION	17-00241	03/14/17	OFFICE SUPPLIES	Open	660.18	0.00		
S0006 SPRINT	17-00248	03/20/17	MONTHLY BILLING	Open	1,133.59	0.00		
S0011 A E STONE INC	17-00259	03/24/17	3/4 GRAY STONE	Open	329.24	0.00		
S0019 SOUTH JERSEY GAS CO.	17-00276	03/30/17	MONTHLY BILLING	Open	1,886.44	0.00		
S0158 SITE ONE LANDSCAPE SUPPLY, LLC	17-00284	04/04/17	2 PALLETS OF PELLETIZED LIME	Open	1,489.68	0.00		

April 4, 2017
02:10 PM

City of Absecon
Bill List By Vendor Id

Page No: 3

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
T0021	TAX COLL/TREAS ASSOC NJ						
17-00247	03/20/17	CONVENTION MAY 16 & 17 2017	Open	310.00	0.00		
T0044	TREASURER						
17-00282	04/04/17	1Q 2017 DCA STATE TRAINING FEE	Open	3,068.00	0.00		
T0092	TOSHIBA BUSINESS						
17-00264	03/27/17	COPIER COUNTER & MAINTENANCE	Open	84.85	0.00		
T0104	PATTY TOWN						
17-00272	03/28/17	ABTV HOURS FEB & MARCH 2017	Open	350.00	0.00		
U0009	UNIVERSAL COMPUTING SERVICES						
17-00223	03/09/17	MESSAGE MAILERS/DAILY NOTICES	Open	659.75	0.00		
V0001	VITAL COMMUNICATIONS INC						
17-00267	03/28/17	CAMA & TAX ASSESSMENT SYSTEMS	Open	315.00	0.00		
V0012	VISION SERVICE PLAN (EA)						
17-00251	03/23/17	APRIL 2017 VISION PLAN	Open	233.53	0.00		
V0022	VERIZON						
17-00254	03/24/17	MONTHLY BILLING	Open	311.40	0.00		
W0005	JOHN E. & RUTH WILLIAMS						
17-00273	03/28/17	TAX OVERPAYMENT REFUND	Open	600.49	0.00		
Total Purchase Orders:		44	Total P.O. Line Items:	0	Total List Amount:	1,075,640.43	Total Void Amount: 0.00